NORTHORPE PARISH COUNCIL

Minutes of Parish Council Meeting held in St John the Baptist Church on Wednesday 7th March 2018

Present: Councillor C Watson (Chairman) Councillor D Booth (Acting Parish Clerk) Councillor R Dickinson Councillor K Justice Councillor B Watson

The meeting was opened at 6.30pm. Cllr Mewis attended.

1/03/18 Apologies for absence **Resolved:** To accept apologies from Cllrs G & C Heward .

County Councillor C. Perraton-Williams arrived.

2/03/18 Approval of the Minutes of the Last Meeting **Resolved:** Approved and signed by the Chairman.

3/03/18 To receive declarations of interest in accordance with the Localism Act 2011 None

4/03/18 To note correspondence received Various items of correspondence were considered. **Resolved:** Councillors to attend PCC meeting at Blyton, donation to Age Concern agreed, response to Crime and Waste consultation agreed.

5/03/18 To receive report from clerk on progress from previous meeting Report received. Grant received for self-closer for park gates. Planning application for Low Farm refused. Application for grant from Councillor Initiative Fund submitted.

6/03/18 To approve appointment of odd job contractor and initial works. Contractor who has satisfactorily carried out other works and had necessary insurance, waste disposal certificate and equipment, supplied a quotation. **Resolved:** Clerk to consult with Chairman to agree initial works, limit of £300 agreed initially. 7/03/18 To receive report on Transparency code and approve purchase of equipment.

Following a meeting at LALC, a grant request was submitted to provide funds to purchase various items of equipment and software so that the PC can comply with the Transparency Code coming into force this year.

Resolved: Once the grant monies are received, purchase the equipment and software. Nil cost to council.

8/03/18 To receive report on Code of Conduct

Following a review by WLDC of their Code of Conduct, they require all PC's to confirm whether they will be adopting the new Code.

Resolved: To continue with the NALC Code of Conduct.

Cheque No.	Рауее	Reason	Amount
11	MKS Groundcare	Park Bank	949.20
12	LALC	Annual membership	76.98
13	MKS Groundcare	Turfing repairs	145.20
14	Northorpe PCC	Rent	50.00
15	LCC Roadsafety	Roadsafety signs	40.00
16	D Booth	Xmas tree and lights	107.00
17	Age UK Lindsey	Donation	65.00

9/03/18 To receive financial report and approve payments

Resolved: To approve the payments detailed above.

10/03/18 To agree date of Annual Parish Meeting and Annual Meeting of the Parish Council

Resolved: The Annual Parish Meeting will be held on Wednesday 25th April at 1830, the Annual Meeting of the Parish Council will be on Wednesday 2nd May 2018 at 1830.